



Auditor-Controller

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 6, 2004, the Board took the following action:

48

The following item was called up for consideration:

The Sheriff's attached recommendation to approve and instruct the Chairman to sign amendment to sole source agreement with Amer-I-Can Foundation to extend the agreement for three years and thereafter, for another six months in any increment to continue providing specialized training in disturbance mediation for deputies and inmates of the Sheriff's North County Correctional Facility, at an increased contract cost not to exceed \$1,050,000, including the extension option, effective April 1, 2004; and authorize the Sheriff to execute change orders and amendments, within the conditions specified in the agreement.

Supervisor Burke made the following statement:

"We find that the services provided by Amer-I-Can Foundation are needed to prevent and curtail inmate disturbances at the Sheriff's Department detention facilities. The Board has previously approved and endorsed this program as a sole source based on Amer-I-Can Foundation's unique approach to training and motivation.

"The Board continued this matter last week for discussion, and as a result the contract expired. However, since this service is vital to the County, the contract, which includes all Board mandated terms and conditions, needs to continue."

(Continued on Page 2)

48 (Continued)

Therefore, Supervisor Burke made a motion, seconded by Supervisor Antonovich, that the Board take action in relation to Agenda No. 48 to reinstate Agreement Number 74165 effective this date with Amer-I-Can Foundation for Disturbance Mediation and Life Skills Training and to approve the Sheriff's recommendation in full with the exception that the effective date of the agreement extension shall be the Board meeting date of April 6, 2004 in lieu of April 1, 2004.

Judi Thomas, Assistant Director, Fiscal Services, Sheriff's Department, and Yvonne Michelle Autry addressed the Board.

After discussion, Supervisor Yaroslavsky made a substitute motion, seconded by Supervisor Burke, that the Board take the following actions:

1. Reinstate and extend Agreement Number 74165 with Amer-I-Can Foundation for one year, effective April 6, 2004;
2. Instruct the Auditor-Controller to conduct an audit of the Amer-I-Can program within the next nine months and prior to the granting of another extension of the agreement; and
3. Request the Sheriff to return to the Board for approval of any further extensions of the agreement.

Said substitute motion was duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Molina.

8040604-48

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Sheriff